

# CITY FACILITIES COMMITTEE MINUTES

REGULAR MEETING APRIL 5, 2012

The City Facilities Committee of the Bond Election Advisory Task Force convened in a regular meeting on Thursday, April 5, 2012, at One Texas Center, 505 Barton Springs Road, 13<sup>th</sup> Floor Director's Conference Room, in Austin, Texas.

Committee Vice-Chair Leslie Pool called the Committee Meeting to order at 6:01 pm. A quorum was present.

#### **Committee Members in Attendance:**

Leslie Pool Craig Enoch Rodney Ahart Heather Way

Committee Member Jennifer Kim participated in the meeting by phone.

### 1. CITIZEN COMMUNICATION: GENERAL

- Juan Oyervides spoke in support of expansion of the Emma Barrientos Mexican-American Cultural Center.
- Rebecca Campbell spoke in support of funding for the expansion of the Austin Film Society studios.

### 2. APPROVAL OF MINUTES

Minutes of the March 22, 2012 meeting were approved on Committee Member Enoch's motion and Committee Member Ahart's second on a 4-0 vote.

## **ADJOURNMENT**

With the loss of a quorum, the meeting adjourned at 6:53 PM.